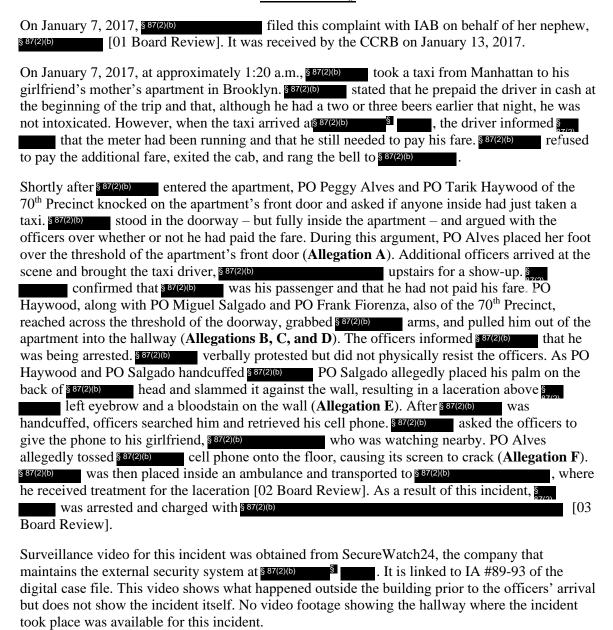
# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	<b>✓</b> Force	☐ Discourt.	☐ U.S.
Katherine Matejcak		Squad #1	201700329	— Abuse	O.L.	Injury
		•			_	
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Saturday, 01/07/2017 1:21 AM				70	7/7/2018	7/7/2018
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	e Received at CCl	RB
Sat, 01/07/2017 2:46 AM		IAB	Phone	Fri, 01/13	3/2017 12:30 PM	
Complainant/Victim	Type	Home Addre	ess			
Witness(es)		Home Addre	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. POF Peggy Alves	27641	903331	070 PCT			
2. POM Tarik Haywood	14154	960648	070 PCT			
3. POM Miguel Salgado	09053	951197	070 PCT			
4. POM Frank Fiorenza	18475	957588	070 PCT			
Witness Officer(s)	Shield N	o Tax No	Cmd Name			
1. POF Melissa Depalma	10283	954723	070 PCT			
2. POM Ryan Morin	04793	960971	070 PCT			
3. POM Jair Flores	22120	959637	070 PCT			
4. POF Devin Tracy	07062	961390	070 PCT			
Officer(s)	Allegatio	on		Inv	estigator Recon	nmendation
A.POF Peggy Alves	Abuse: P	Police Officer Peggy Alv in Brooklyn.	res entered § 87(2)(b)			
B.POM Miguel Salgado	Abuse: P	Police Officer Miguel Sa in Brooklyn.	lgado entered § 87(2)(b			
C.POM Tarik Haywood	Abuse: P	Abuse: Police Officer Tarik Haywood entered §87(2)(b) in Brooklyn.				
D.POM Frank Fiorenza	Abuse: P	Police Officer Frank Fior in Brooklyn.	enza entered § 87(2)(b)			
E.POM Miguel Salgado	Force: Po	olice Officer Miguel Sal	gado used force aga	inst		
F.POF Peggy Alves	Abuse: P	Police Officer Peggy Alv	ves damaged § 87(2)(b)	s		

#### **Case Summary**



An attorney was consulted regarding Allegations A, B, C, and D.

#### Mediation, Civil and Criminal Histories

- arrest and injuries rendered this case ineligible for mediation.
- As of April 7, 2017, no Notice of Claim has been filed for this incident [04 Board Review].

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§ 87(2)(b) case related to this incident is still open. His next court appearance is scheduled for § 87(2)(b) [05, 14 Board Review].

#### Civilian and Officer CCRB Histories

- This is the first CCRB complaint filed by or on behalf of \$87(2)(6) [06 Board Review].
- PO Alves has been a member of the NYPD for 23 years. This is the fourth CCRB case filed against her. Two of her prior cases, #9802112 and #200408818, contain abuse of authority allegations that were closed as complaint withdrawn and exonerated, respectively. [07 Board Review].
- PO Haywood has been a member of the NYPD for one year. This is the first CCRB case filed against him [07 Board Review].
- PO Salgado has been a member of the NYPD for five years. This is the third CCRB case filed against him. Both prior cases, #201304862 and #201306678, contained allegations of force but were closed as complainant uncooperative and complainant unavailable.
- PO Fiorenza has been a member of the NYPD for 2 years. This is the first CCRB case filed against him [07 Board Review].

#### **Potential Issues**

- The taxi driver, \$\frac{887(2)(b)}{587(2)(b)} may have been present to observe the alleged force following the show-up. \$\frac{887(2)(b)}{587(2)(b)} name and contact information are noted in the UF-61 [03 Board Review]. The undersigned made the requisite contact attempts to \$\frac{8}{27(2)}\$ using both his given contact information and additional addresses and phone numbers found in public records searches. To date, \$\frac{8}{27(2)(b)}\$ has not yet contacted the CCRB.
- The tenant of \$37(2)(b) witnessed at least some part of this incident. The undersigned contacted \$37(2)(b) and took part of a phone statement. Before she finished providing her account of the incident, \$37(2)(b) had to end the call, but stated that the undersigned could call her back at the same number. The undersigned made four follow-up calls to the same phone number but was not able to reach \$37(2)(b) to obtain the remainder of her statement.

## **Findings and Recommendations**

### **Allegations Not Pleaded**

• Abuse of Authority: § 37(2)(b) alleged that he was searched after officers handcuffed him and placed him under arrest. Because this was a search incident to lawful arrest, no search of person allegation is pled in regards.

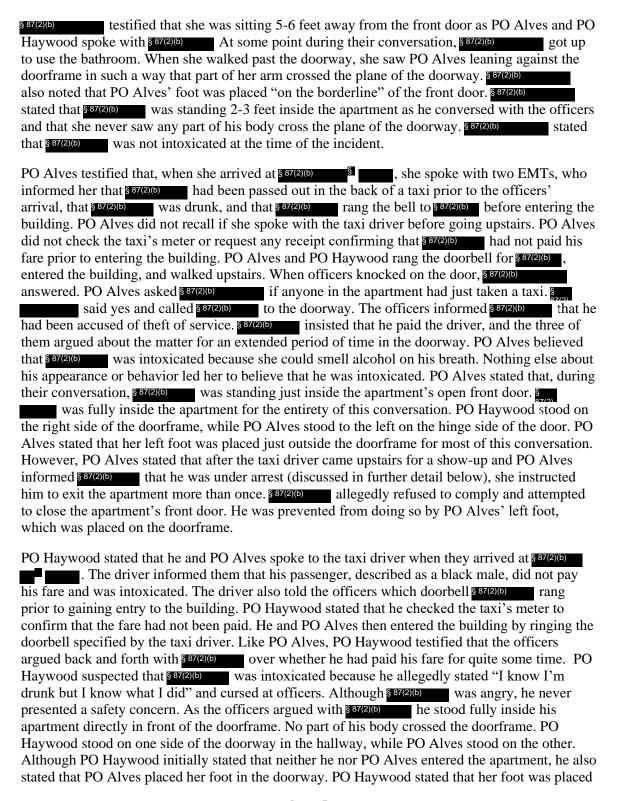
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## in Brooklyn. An attorney was consulted regarding this allegation. As discussed above, \$87(2)(b) maintained that he paid \$87(2)(b) and that he was not intoxicated at the time of the incident. § 87(2)(b) stated that, although he fell asleep during the drive home, he woke up on his own when he reached his destination and entered the apartment without incident. Approximately seven minutes later, PO Alves and PO Haywood knocked on the apartment door. When the officers first arrived, \$37(2)(b) and PO Alves had a 5-minute discussion regarding whether or not [887(2)(b) had paid the cab fare. PO Haywood stood silently in the hallway and was not involved in the discussion. This conversation did not escalate into an argument at any point. This conversation took place at the doorway to the apartment. §87(2)(b) was standing fully inside the apartment directly in front of the open door. §87(2)(b) girlfriend, and her mother, § 87(2)(b) were also inside the apartment in the vicinity of the doorway. When it became apparent to \$87(2)(b) that he and PO Alves were not going to reach an agreement on the matter, he told PO Alves that he was going to go back to what he was doing and enjoy his night. As § 87(2)(b) attempted to close the door, PO Alves stuck her foot in the doorway. PO Alves' foot crossed the threshold of the apartment and kept the door from closing. §87(2)(b) reopened the door and the conversation continued. Although the investigation was not able to reach § 87(2)(b) for a witness statement, the undersigned obtained a recording of \$87(2)(b) call to 911. \$87(2)(b) called 911 from to report that his passenger had been asleep in the backseat of the taxi for 30 minutes. § 87(2)(b) informed the operator that he had tried to wake §87(2)(b) by touching him and yelling at him but that it was not working. §87(2)(b) further stated that the passenger was 35 years old and did not appear to be intoxicated. As a result of this call, EMS responded to the scene. EMT § 87(2)(b) and his partner arrived shortly thereafter in an ambulance. EMT § 87(2)(b) repeatedly until he woke up. In doing so, EMT § 87(2)(b) noticed that § 87(2)(b) shook § 87(2)(b) breath smelled like alcohol. Once \$87(2)(b) was awake, EMT \$87(2)(b) asked \$87(2)(b) had paid the fare. § 87(2)(b) said no. EMT § 87(2)(b) told § 87(2)(b) that he needed to pay, but shrugged his shoulders and ran towards the apartment building. EMT 387(2)(5) ran after and observed which doorbell he rang to gain entry into the apartment. EMT §87(2)(6) then called the police on \$87(2)(b) behalf. When PO Alves and PO Haywood responded, EMT § 87(2)(b) and § 87(2)(b) explained what had happened and told the officers which doorbell had rang. After officers entered the building, EMT § 87(2)(b) waited outside for 10-15 minutes before an officer came downstairs and asked him to come inside the building. When he entered the building, § 87(2)(b) was already in handcuffs and being escorted downstairs by the officers. Video footage obtained for this incident corroborates the accounts of EMT § 87(2)(b) and § This footage shows an ambulance arriving outside \$87(2)(b) s apartment. An EMT can be seen looking inside the backseat of the taxi for approximately three minutes. 9 minutes after the video begins, §87(2)(b) exits the taxi and approaches §87(2)(b) while being followed by an EMT.

Allegation A – Abuse of Authority: Police Officer Peggy Alves entered 887(2)(6)

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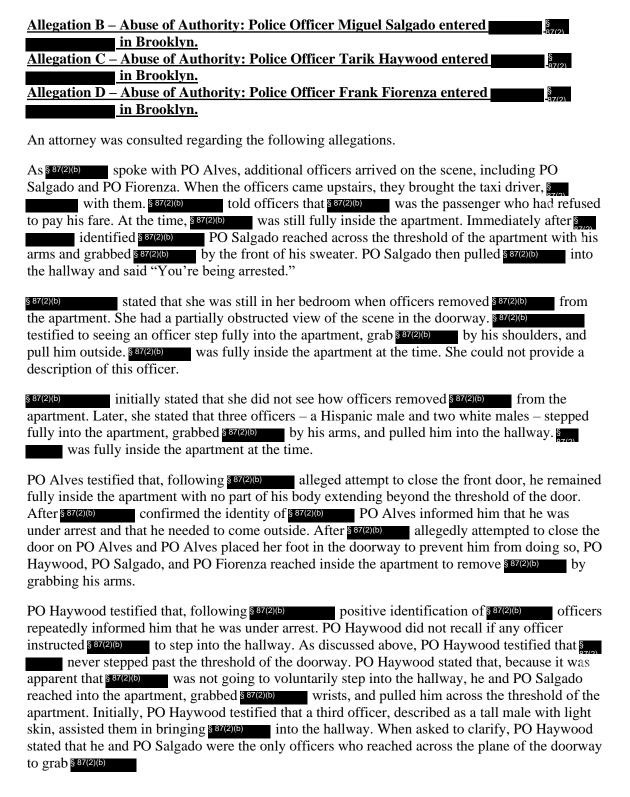
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never attempted to close the door. He did not know why PO Alves positioned her foot in the doorframe.
PO Salgado responded to PO Alves' request for an additional unit on scene. When PO Salgado arrived upstairs, he found PO Alves and PO Haywood standing outside the open apartment door.  was standing just inside the doorway with his body fully inside the apartment. PO Haywood was standing to the right side of the door. PO Alves was standing to the left. One of her feet was placed "inside the apartment" and was positioned in such a way that it would have prevented the door from closing. PO Salgado stated that he never learned why PO Alves placed her foot in the doorway.
PO Fiorenza responded to PO Alves' request for an additional unit on scene. When PO Fiorenza arrived upstairs, he found a number of officers including PO Alves, PO Salgado, PO Tracy, and PO Haywood, outside the open apartment door. [87(2)(6)] was standing fully inside the apartment just beyond the doorframe. No part of his body crossed the threshold of the doorway. PO Fiorenza stated that no officer crossed the threshold of the apartment. PO Fiorenza stated that [87(2)(6)] never tried to close the door on officers while he was on scene. PO Fiorenza never saw PO Alves' foot in the doorway to the apartment and never learned that she had placed her foot on or past the doorframe. To PO Fiorenza's knowledge, PO Alves never did anything to keep the apartment's door from closing.
Haywood she sat on her bed in her bedroom and listened in. \$87(2)(b) explained that, from her bedroom, she could hear their conversation but could not see what was happening. heard voices explaining why they were at the door and asking if they could come inside the apartment. \$87(2)(b) told the officers that they could not come inside. However, was not in a position to observe whether PO Alves' foot crossed the threshold of the doorway.
In <i>Payton v. New York</i> , the United States Supreme Court determined that "The Fourth Amendment has drawn a firm line at the entrance to the house. Absent exigent circumstances that threshold may not reasonably be crossed without a warrant" (Payton v. New York, 445 US 573, 100 S Ct 1371, 64 L Ed 2d 639 [1980]) [08 Board Review].
§ 87(2)(g)

in such a way that it would have prevented §87(2)(b) from closing the door, although §87(2)(b)

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PO Salgado testified that, immediately following solution positive identification, PO Haywood reached across the threshold of the doorway and grabbed one of solution wrists. PO Salgado stated that, at the time, solution was still standing fully inside the apartment. When PO Haywood grabbed solution wrist, no officer had informed solution that he was under arrest, and PO Salgado did not recall if any officer had asked him to step into the hallway. Initially, PO Salgado testified that he grabbed solution free wrist immediately after PO Haywood did so. When asked to clarify whether his own arm ever crossed the threshold of the doorway, PO Salgado stated that it did not, and that he only made contact with solution wrist after PO Haywood had already brought him into the hallway.
PO Fiorenza stated that, following \$\frac{87(2)(b)}{2}\$ positive identification, he informed \$\frac{87(2)(b)}{2}\$ that he would be arrested if he did not pay the fare. PO Fiorenza asked \$\frac{87(2)(b)}{2}\$ if anyone else could pay the fare on his behalf, but \$\frac{87(2)(b)}{2}\$ said no. PO Fiorenza then informed \$\frac{87(2)(b)}{2}\$ that he was under arrest. PO Fiorenza and PO Haywood each instructed \$\frac{87(2)(b)}{2}\$ to step outside at least twice, but \$\frac{87(2)(b)}{2}\$ did not comply and remained fully inside his apartment with no part of his body crossing the threshold of the doorway. Because it was clear that \$\frac{87(2)(b)}{2}\$ was not going to exit the apartment voluntarily, PO Fiorenza and PO Haywood grabbed one of his forearms, while PO Salgado grabbed the other. In doing so, all three officers reached across the threshold of the apartment.
As discussed above, EMT \$87(2)(b) was not in a position to observe how officers removed \$250. from his apartment and never learned what happened upstairs while he waited outside.
In <i>Payton v. New York</i> , the United States Supreme Court determined that "The Fourth Amendment has drawn a firm line at the entrance to the house. Absent exigent circumstances, that threshold may not reasonably be crossed without a warrant" (Payton v. New York, 445 US 573 [1980]) [08 Board Review]. In <i>People v. Min Chul Shin</i> and <i>People v. Schiavo</i> , the court ruled in each case that the defendant's arrest at the doorway of a private residence did not violate <i>Payton v. New York</i> as the doorway is a public place for the purposes of Forth Amendment analysis and because the defendant had no legitimate expectation of privacy while standing there and exposed to public view (People v. Min Chul Shin, 200 A.D.2d 770 (1994); People v. Schiavo, 212 A.D.2d 816 (1995) [13 and 15 Board Review].
§ 87(2)(g)
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§ 87(2)(g)
§ 87(2)(g)
Allegation E – Force: Police Officer Miguel Salgado used force against 887(2)(b)
stated that, as PO Salgado pulled him out of his apartment, he did not physically resist in any way. He only verbally protested by asking PO Salgado "What are you doing?" in a normal tone of voice. \$87(2)(5) stated that he immediately put his hands behind his back without being asked to do so. PO Salgado immediately handcuffed his left wrist as the two of them walked further into the hallway. \$87(2)(5) asked PO Salgado what he was being arrested for. In response, PO Salgado allegedly grabbed the back of \$87(2)(5) head on the right side with an open palm and forced his head forward into the wall. The upper left side of \$87(2)(5) head made contact with the wall, resulting in a laceration to his left eyebrow. \$87(2)(5) stated that, when this occurred, \$87(2)(5) and \$87(2)(5) were still inside the apartment and may not have been in a position to see what had happened. However, the other officers on scene, along with the taxi driver, were standing approximately 10 feet away near the building's elevator, and were probably able to see how \$87(2)(5) sustained his injury. After \$87(2)(5) head hit the wall, PO Haywood finished handcuffing him without using any force.
prehospital care report notes that the ambulance was initially dispatched for an unconscious patient, and that he sustained an injury as a result of alcohol intoxication. The report lists his injury as a minor laceration to his left eyebrow area. In his medical records from \$87(2)(6) , his doctor notes that \$87(2)(6)
The TRI report prepared for this incident by PO Salgado states that officers used force to overcome resistance or aggression [10 Board Review]. It also notes that \$87(2)(b) sustained an
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arrest report also notes that officers used force against \$87(2)(b) to overcome resistance or aggression [03 Board Review]. PO Salgado stated that, when \$87(2)(b) was first removed from the apartment, PO Haywood grabbed his wrist and "escorted" him into the hallway by guiding him forward. §37(2)(6) did not resist in any way. However, as soon as § 87(2)(b) entered the hallway, he began to pull his arms away from PO Haywood and jerk his entire body away from him. PO Salgado then grabbed free wrist. PO Haywood and PO Salgado overcame \$67(2)(b) resistance by pulling his arms back so that he could be handcuffed. As \$87(2)(b) jerked his body forward, he lost his balance and hit his head against the wall, which was directly in front of him. This resulted in a cut left eyebrow. PO Salgado stated that \$87(2)(6) did not trip, but rather that he lost his balance because he was trying to break free from the officers' hold. After \$87(2)(6) hit his head on the wall, PO Haywood and PO Salgado handcuffed \$87(2)(b) and he calmed down. PO Salgado stated that, aside from jerking away from the officers, \$87(2)(b) did not resist in any way. He also testified that no officer ever made contact with \$87(2)(b) head and that neither he nor any other officer ever slammed [887(2)(5)] head against the wall. PO Salgado stated that, aside from pulling on 87(2)(b) arms, no officer used any physical force against him, and that did not sustain any additional injuries aside from the laceration to his head. PO Salgado stated that (\$87(2)(b) did not make any complaints that an officer had slammed his head against the wall or that an officer had used force against him. PO Salgado stated that, when he prepared the TRI for this incident, his reference to force used to overcome resistance referred to the use of handcuffs. No additional force was used. PO Salgado explained that, although the TRI stated that \$87(2)(b) was injured as a result of an unintentional action by a member of service, no civilian on scene was injured as the result of an unintentional action by a member of service. Finally, PO Salgado stated that the TRI referred to \$37(2) injury as "minor swelling" because § 87(2)(b) laceration was accompanied by minor swelling. PO Salgado also noted that this was the first TRI report that he had ever completed. PO Fiorenza stated that, as soon as he, PO Salgado, and PO Haywood grabbed \$87(2)(b) he "went berserk" and began to flail his arms, scream, and curse. The officers brought \$37(2)(b) into the hallway and struggled with him for 30-60 seconds before handcuffing him. During this process, PO Fiorenza, PO Haywood, and PO Salgado overcame §87(2)(b) resistance by holding his arms behind his back. PO Fiorenza did not recall which officer placed \$87(2)(b) in handcuffs and did not recall if any additional officers assisted with the handcuffing process. As the officers arms, he moved his arms, head, and body back and forth erratically. As a result, head hit the wall, resulting in an abrasion to his forehead. PO Fiorenza later clarified that he did not personally observe how \$87(2)(b) head made contact with the wall; he inferred that this had occurred when \$37(2)(b) was in handcuffs and he first noticed his laceration. PO Fiorenza did not observe PO Salgado make contact with \$87(2)(6) head or slam him against the wall. No officer on scene intentionally caused \$87(2)(b) to make contact with the wall. PO Fiorenza stated that, aside from the arm holds used by him, PO Salgado, and PO Haywood, no other officer on scene used any other force against § 87(2)(b) PO Alves testified that, immediately after PO Haywood, PO Salgado, and PO Fiorenza made contact with \$87(2)(b) he began to flail his arms. The officers quickly brought \$87(2)(b) into

injury of minor swelling a result of an unintentional action by a member of service.

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Allegation F – Abuse of Authority: Police Officer Peggy Alves damaged property.
stated that after he was handcuffed, PO Alves and PO Haywood searched him in the hallway. \$87(2)(b) watched the search take place from the doorway. The officers recovered wallet, cell phone, cash, and paystubs. PO Alves asked \$87(2)(b) if he wanted the officers to give the items to \$87(2)(b) or take them to the stationhouse for him. \$87(2)(b) asked the officers to give the items to \$87(2)(b) PO Alves allegedly tossed \$87(2)(b) items inside the apartment. \$87(2)(b) stated that she did not throw the items forcefully. However, following the incident, \$87(2)(b) observed that his cell phone's screen was cracked [12 Board Review]. The cell phone was not damaged in any way before the incident, so \$7(2)(b) concluded that the screen cracked when PO Alves tossed it to \$87(2)(b)
stated that, by the time \$\frac{8}{37(2)(b)}\$ was handcuffed, she had moved into the hallway and was in a position to observe the search. She stated that two officers stood on either side of \$\frac{8}{37(2)(b)}\$ and emptied his front and back pants pockets. \$\frac{8}{37(2)(b)}\$ did not remember and could not describe these officers. The officers removed \$\frac{8}{37(2)(b)}\$ iPhone, Samsung Galaxy, wallet, debit card, tissues, change, and cash out of his pockets, along with a cell phone belonging to \$\frac{8}{37(2)(b)}\$ The officers dropped all of these items on the floor with the exception of \$\frac{8}{37(2)(b)}\$ s cell phone and the debit card. Following the search, \$\frac{8}{37(2)}\$ picked the items up off the ground and took them into the apartment. She stated that she did this so quickly that she did not have time to look them over and check for damage. \$\frac{8}{37(2)}\$ did not observe this crack during the incident, but confirmed that the phone's screen was not cracked prior to the incident.
PO Alves corroborated that \$87(2)(b) was searched in the hallway after he was handcuffed. PO Alves did not recall who participated in this search, but stated that every responding officer was still upstairs and in the immediate vicinity when the search took place. PO Alves did not recall if officers recovered anything during this search and did not recall seeing officers remove a cell phone from \$87(2)(b) pocket. PO Alves stated that no officer on scene threw \$87(2)(b) possessions to the floor or took any other action to damage his cell phone. PO Alves did not observe or learn that a cell phone had been broken at any point throughout this incident. PO Alves stated that she never damaged \$87(2)(b) property.
PO Haywood stated that he did not take part in any search or frisk but that he would have been in the immediate vicinity when it took place in the hallway. PO Haywood did not recall observing or learning that officers had recovered anything from [S87(2)(b)] pockets, including a cell phone.

ground, and no	one on scene ever comp	ficer had thrown any of \$870 plained that this had occurred the incident and could not	d. PO Haywood stated that	
so. PO Fiorenz	a did not recall seeing § 8 oor at any point throughous had been damaged on	cipate in the search and did (7(2)(6) cell phone at any out this incident. PO Fiorenz scene, and no civilian on sc	point. No officer tossed a can ever observed or learne	cell
officer ever renthrow § 87(2)(b) during the incident	noved a cell phone from cell phone on the flo	was searched or frisked. PC \$87(2)(b) person. PO Sal or, did not observe or learn learned that any civilian had	gado did not see any office that a cell phone was dama	r
	pened while he waited d	was searched. EMT lownstairs. When EMT 887(2)		
§ 87(2)(b)	did not provide any testi	mony with regards to this al	legation.	
§ 87(2)(g)				
				l
Squad: 1				
Investigator:				
<b>5</b>	Signature	Print	Date	
Squad Leader:				
	Title/Signature	Print	Date	
		Page 13		